

7:00 Executive Session – Personnel Matters

Agenda

Tipp City City Council

7:30 p.m. Monday, January 5, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Jeff Seekins of the Community Bible Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the December 15, 2008 Pre-Meeting Study Session Minutes of the December 15, 2008 Meeting	President Hale
5.	Presentations, Proclamations, & Awards A. Presentation to Tipp City Municipal Utilities from AMP-Ohio	Mayor Evans
6.	Legislation	
	Ordinances (<i>second reading</i>)	Mr. Crusey
	Resolutions (<i>one reading required</i>)	Mr. Crusey
	Ordinances (<i>first reading</i>) A. Ordinance No. __-09: An ordinance to amend the zoning code and the map attached thereto by changing the zoning of +/- 4.155 acres (all of Inlots 3444 & 3445) located on South CR25A from OS (Office Service) to I-1 (Light Industrial) zoning classification. <u>Summary:</u> Planning Board recommended at their December 9, 2008 meeting that Inlots 3444 and 3445 be rezoned from Office Service to Light Industrial to accommodate the construction of a new John Deere retail location in Tipp City.	Mr. Crusey
7.	Motions A. A motion to make two appointment to the Planning Board for a three year term ending on December 31, 2011. B. A motion to make two appointments to the Board of Zoning Appeals for three year terms ending on December 31, 2011.	President Hale

	<p>C. A motion to make one appointment to the Civil Service Commission for a partial term ending April 5, 2013.</p> <p>D. A motion to make one appointment to the Tree Board for a three year term ending December 31, 2011.</p> <p>E. A motion to make three appointments to the Board of Tax Appeals for a one year term ending on December 31, 2009.</p> <p>F. A motion to appoint three councilmembers plus three staff members to the Economic Development Committee for one year terms ending on December 31, 2009.</p> <p>G. A motion to make appointments to the Miami Valley Regional Planning Commission & Transportation Committee as a representative (Councilmember) and alternate (Councilmember or Staff) for one year terms ending on December 31, 2009.</p> <p>H. A motion to make appointments to the Miami Valley Regional Planning Commission's Technical Advisory Committee as a representative (Staff) and alternate (Staff) for one year terms ending on December 31, 2009.</p> <p>I. A motion to appoint two councilmembers to the Tipp City Volunteer Firemen's Dependent Board for a one years term ending on December 31, 2009.</p> <p>J. A motion to appoint one councilmember as representative and one as alternate to the Tipp-Monroe Community Services, Inc. Advisory Board for one year terms expiring on December 31, 2009.</p> <p>K. A motion to make two appointments to the Tipp City Tax Incentive Review Council for one year terms ending on December 31, 2009.</p> <p>L. A motion to appoint all councilmembers plus four staff members to the Tipp Improvement Corporation Board for one year terms ending on December 31, 2009.</p> <p>M. A motion to appoint one councilmember to the Tipp-Monroe Education Fund DARE Advisory Board for a one year term ending on December 31, 2009.</p> <p>N. A motion to appoint one councilmember as a representative to the OMEA board and one staff member as an alternate for one year terms ending December 31, 2009.</p> <p>O. A motion to appoint one councilmember and one staff member to the Downtown Tipp City Partnership.</p> <p>P. A motion to make an appointment to the Miami County Council.</p>	
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	President Hale

Study Session

- ***NGCC Bid, Agreement, & Construction***
- ***Downtown Tipp City Partnership***

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.